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Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka,
New Delhi-110075 Tel No. : 011-28044857, E-mail: hosd@pnb.co.in

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 14.07.2023

Dear Sir (s),

Reg.: Nomination of Smt Uma Sankar as Director on the Board of the Bank

The Exchange is hereby informed that Smt. Uma Sankar has been nominated as a Director on the Board of the Bank under Section 9(3)(c) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-paragraph (1) of paragraph 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, in terms of Department of Financial Services, Ministry of Finance, Government of India notification eF.No. 6/3/2011-BO.I dated 14.07.2023 with immediate effect and until further orders, vice Shri Anil Kumar Misra (who has ceased to be a director on the Board of the Bank upon such appointment).

There is no inter se relationship between Smt. Uma Sankar and the other Directors of the Bank.

Smt. Uma Sankar is currently serving as Regional Director of Reserve Bank of India, Chennai. She is an MA in Business Economics. The detailed profile of Smt. Uma Sankar shall be submitted in due course.

The above is submitted in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Yours faithfully,

(Ekta Pasricha)
Company Secretary



pnbindia.in

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पंजाब नैशनल बैंक Punjab National Bank

कॉर्पोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075

Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



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PNB0215A_MAR22_VER1.0_MAR22_SESHAASAI